

# TOWN OF WESCOTT

## MINUTES OF SEPTEMBER 10, 2009 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown and Clerk Karla Duchac. Treasurer Sarah Davis was excused.

PUBLIC INPUT – Nothing.

**APPROVE MINUTES – Motion made by Schultz, seconded by Moesch, to approve the minutes as sent. Motion unanimously approved.**

**APPROVE TREASURER'S REPORT – Motion made by Schultz, seconded by Brown, to accept the August treasurer's report. Motion unanimously approved.**

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. 9-1-1 SIGNAGE – The chairman indicated that the new signs and posts are in the process of being installed.

**STREETLIGHT INSTALLATION COSTS ON COUNTY ROAD HHH – The costs are as follows: Oconto Electric for Parkwood is \$1,352.40 and WE Energy for Black Oak Circle is \$2,803.93. There will be monthly usage fees on top of the installation costs. Motion made by Schultz, seconded by Brown, to proceed with the installation of these two lights. Motion unanimously approved.**

**TRANSIENT MERCHANT LICENSE EXTENSION: DEBRA WEYER – The clerk informed the board that Ms. Weyer currently holds a license to sell food at Lake Drive Pub, however; this license expires October 31, 2009. She would like an extension on the license until December 31, 2009 to accommodate the ice fishermen. Motion made by Moesch, seconded by Schultz, to extend the license until December 31, 2009. Motion unanimously approved.**

**STARK ROAD PARKING PROBLEM – The board approved a No Parking Overflow Parking solution a few months ago for a boat parking problem on Stark Road. D.Schultz suggested painting parking lines in the parking lot to get more organized boat parking in the lot. Then when the lot is full, direct the overflow parking to the town property. Motion made by Brown, seconded by Moesch, to repeal the motion from a few months ago. Motion unanimously approved. Motion made by Schultz, seconded by Brown, to stripe the parking lot and put up temporary no parking signs on both sides of the road 500-ft from the boat landing from Memorial Day to Labor Day. Motion unanimously approved.**

**SHAWANO COUNTY ZONING CODE – The County Planning Office would like Wescott to amend their Comprehensive Plan to add a special zone classification for cottages. This new classification would be C-S with a conditional use for hotels and motels. Once the town incorporates this new zone into their plan, then the county can do the same.**

**CEMETERY LOT PURCHASE: SHERRY SMITH – Motion made by Schultz, seconded by Zuhse, to approve the cemetery lot purchase for Sherry Smith. Motion unanimously approved.**

REVIEW EMPLOYEE HANDBOOK – Nothing.

**OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 1-application for an operator license filed in the office. Motion made by Schultz, seconded by Zuhse, to approve the application. Motion unanimously approved.**

**APPROVE AUGUST VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – Motion made by Zuhse, seconded by Brown, to approve the paid vouchers. Motion unanimously approved.**

**SET NEXT MEETING DATE – The town board scheduled the next town board meeting for October 8, 2009 at 6:00 p.m. The meeting will be held at the town office.**

**Motion made by Zuhse, seconded by Schultz, to adjourn, the time being 7:15 p.m. Motion unanimously approved.**

Respectfully submitted: /s// Karla K Duchac,  
Karla K Duchac, Clerk (CMC/WCMC)